



JONJUA OVERSEAS LIMITED

L51909PB1993PLC013057

Regd. Office: HM-228, Phase 2, SAS Nagar, Mohali, Punjab, 160055

Tel: 0172-4026849, 5096032

Fax: 0172-5096032

COMPANY SECRETARIAT

04-02-2021

To,
The Listing Department,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Trading Symbol: Jonjua

Scrip Code: 542446

Sub: Intimation of Board Meeting – Closure of Trading Window

Dear Sir/Madam,

We wish to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading), Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing of securities of the Company shall remain closed from Thursday, 04-Feb-2021 for consideration and approval of the proposed Preferential Issue. The said trading window will open after 48 hours of the announcement of the outcome of the said Board Meeting.

Accordingly, all designated persons, Directors, Promoters, persons acting in concert, key management personnel of the Company along with their immediate relatives, persons having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firms, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when the Trading Window is closed.

Kindly take the same on record.

Thanking you.

Major Harjinder Singh Jonjua (Retd.)
Managing Director, DIN - 00898324

